Judgment in a Criminal Case - D. Massachusetts Statement of Reasons - Sheet 1

UNITED STATES DISTRICT COURT

District of Massachusetts

UNITED STATES OF AMERICA V.			STATEMENT OF REASONS			
JUAN ALBERTO MEDRANO BAEZ			M	Number: 1: 04 ICHAEL J. LIST dant's Attorney		- 01 - RGS
The court adopts the factual findings and guideline application in the presentence report.						
OR The court ad pts the factual findings and guideline application in the presentence report, except (see attachment, if necessary).						attachment, if necessary):
CRIMINAL (COUND THAT C CONVICTIONS W MION TO A LEVE	ERE REFLEC				
Guideline Range Dete	rınined by the Court:					See Continuation Page
Total Offense: Level: 17		17				
Criminal History Category: III		III				
Imprisonmen: Range: 30			37	months		
Supervised Release Range: 2 Fine Range: \$ \$5,000.00			3	years		
rine Range.	:	\$5,000.00	_ to	\$ \$50,000.00	_	
Defendant's Soc. Sec. No.:	200-00-0000			97/14/05	1.	
Defendant's Date of Birth:	00-00-00		Date of	Imposition of Judgment	`	\
Defendant's USM No.:	25325-038		Δ	chand X.	Aleam	<u>a</u>
Defendant's Residence Addres::				e of Judicial Officer The Honorable R)iahamd C C4	
ESSEX COUNTY CORRECTIONAL FACILITY MIDDLETON, MA						carris
				Judge, U.S. Distr		
			name a	7-19-05	-	
			Date	1-17-05	<u> </u>	

Defendant's Mailing Address:

SAME

Judgment in a Criminal Case - D. Massachusetts

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Statement of Reasons - Sheet 2 Statement of Reasons - Page JJAN ALBERTO MEDRANO BAEZ DEFENDANT: CASE NUMBER: 1: 04 CR 10228 - 01 - RGS STATEMENT OF REASONS Fine waived or below the guideline range because of inability to pay. Total Amount of Restitution: \$ Discretionary restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(a)(B)(ii) (or in offenses committed before April 23, 1996, pursuant to 18 U.S.C. § 3663(d)). Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because the number of identifiable victims is so large as to make restitution impracticable, pursuant to 18 U.S.C. § 3663A(c)(3)(A). Restitution pursuant to the mandatory victim restitution provisions is not ordered in this title 18 property offense because determining complex issues of fact and related to the cause of amount of the victim's losses would complicate or prolong the sentencing process to a degree that the need to provide restitution to any victim is outweighed by the burden on the sentencing process, pursuant to 18 U.S.C. § 3663A(c)(3)(B). For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.

Partial restitution is ordered, pursuant to 18 U.S.C. § 3553(c), for the following reason(s):

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DELEMBANT.				
		STATE	EMENT OF REASONS	
		nce is wi hin the guideline range, that range alled for by the application of the guideline	does not exceed 24 months, and the court finds no reason to depart from the s.	
			OR	
T	he senter	nce is w thin the guideline range, that range	exceeds 24 months, and the sentence is imposed for the following reasons:	
			OR	
_			OK	
∐ Th		ce departs from the guideline range:		
	_	motion of the government, as a result of a d e following specific reason(s):	efendant's substantial assistance, or	
	-			
			See Continuation Page	